

THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR APRIL 14, 2015

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on April 14, 2015.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Lawrence Bickerdt
Peter Walsh
Doug Martin
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:10 p.m.

A motion to waive the reading of the March 10, 2015 minutes was made by **Larry Bickerdt** and seconded by **Dale Witte**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business: None

New Business:

- 1) Affidavit for Richard Ulery, registration holder for Advanced Aire Heating & Air Conditioning, for working without a permit at 25 N. James Road Columbus Ohio 43213. Mr. Ulery's HVAC contractor registration number is H00293. **Dale Witte** made a motion to accept the affidavit. **Doug Martin** seconded the motion.

MOTION CARRIED 5 – 0

- 2) Affidavit for Marc Hagen, registration holder for Kool Ease Inc., for working without a permit at 2133 E. Livingston Avenue, Columbus Ohio 43209. Mr. Hagen's HVAC Contractor registration number is H00487. **Dale Witte** made a motion to accept the affidavit. **Doug Martin** seconded the motion.

MOTION CARRIED 5 - 0

Adjournment:

There being no further business, a motion to adjourn was made by **William Whitmeyer** at 5:46 p.m. and seconded by **Pete Walsh**.

MOTION CARRIED: 5 – 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary